

Report Date: November 4, 2016

United States District Court

for the

Eastern District of WashingtonFILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON**Nov 07, 2016**

SEAN F. McAVOY, CLERK

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: J Scott Vrieling Case Number: 0980 2:11CR00057-RHW-1
 Address of Offender: , Moses Lake, Washington 98837
 Name of Sentencing Judicial Officer: The Honorable Robert H. Whaley, Senior U.S. District Judge
 Date of Original Sentence: May 2, 2013
 Original Offense: Fail to File Return, Supply Information, Pay Tax, 26 U.S.C. § 7203
 Original Sentence: Prison - 24 months; TSR - 12 months Type of Supervision: Supervised Release
 Asst. U.S. Attorney: George J. C. Jacobs, III Date Supervision Commenced: January 26, 2015
 Defense Attorney: Nicolas V. Vieth Date Supervision Expires: January 25, 2017

PETITIONING THE COURT**To issue a summons.**

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1	<p><u>Special Condition # 4:</u> You shall furnish financial information to the Internal Revenue Service (IRS), in order to determine taxes owing. You shall file all delinquent and current tax returns as required by law. You shall pay any outstanding tax liability once assessed, including interest and penalties, either through lump sum or installment payments as approved by the IRS. You shall provide a copy of any payment agreement to the supervising officer. You shall allow reciprocal release of information between the supervising officer and the IRS.</p> <p><u>Supporting Evidence:</u> On September 26, 2016, the Internal Revenue Service (IRS) began seizing Mr. Vrieling's assets due to Mr. Vrieling's lack of movement in selling his properties and making substantial payments towards his outstanding tax liability. The IRS had offered to not seize the defendant's home if he sold the remainder of his properties. As of this date, documentation of the listing of only two properties has been received, with one small property having sold. Additionally, Mr. Vrieling has failed to make any estimated tax payments for Tax Year 2016 as required by federal law.</p>

The U.S. Probation Office respectfully recommends the Court issue a summons requiring the defendant to appear to answer to the allegation contained in this petition.

Prob12C

Re: Vrieling, J Scott

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I declare under penalty of perjury that the foregoing is true and correct.

Executed on: 11/04/2016

s/Curtis G. Hare

Curtis G. Hare
U.S. Probation Officer

THE COURT ORDERS

- ☐ No Action
- ☐ The Issuance of a Warrant
- ☒ The Issuance of a Summons
- ☐ Other



Signature of Judicial Officer

11/7/2016

Date